

OFFICE OF THE SECRETARY

August 6, 2002

## **Alcoa**

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Lawrence R Purtell Executive Vice President General Counsel

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## **BY OVERNIGHT DELIVERY**

Jonathan G. Katz, Secretary Securities and Exchange Commission 450 Fifth Street, N.W. Washington, D.C. 20549

Re:

Alcoa Inc. (File No. 1-3610)

Sworn Statements of Principal Executive Officer and

Principal Financial Officer Pursuant to Commission Order No. 4-460

Dear Mr. Katz:

In accordance with the Order of the Securities and Exchange Commission requiring the filing of sworn statements pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934 (File No. 4-460), enclosed is a sworn statement from each of Alain J. P. Belda, Chairman of the Board and Chief Executive Officer (Principal Executive Officer), and Richard B. Kelson, Executive Vice President and Chief Financial Officer (Principal Financial Officer), of Alcoa Inc.

Please acknowledge receipt of this letter and the enclosed statements by stamping and returning the enclosed copy of this letter in the self-addressed envelope provided.

If you have any questions, please contact me at (212) 836-2650.

Very truly yours,

Lawrence R. Purtell

Executive Vice President and

General Counsel

**Enclosures** 

## Statement Under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and **Circumstances Relating to Exchange Act Filings**

## I, Alain J. P. Belda, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Alcoa Inc., and, except as corrected or supplemented in a subsequent covered report:
  - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement is a "covered report":
  - Annual Report on Form 10-K for the year ended December 31, 2001 of Alcoa Inc.;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Alcoa Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and

any amendments to any of the foregoing.

Alain J. P. Beld August 6, 2002

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Subscribed and sworn to

before me this 06 day of

My Commission Expires: /2/28/02

**GINA GULINO** NOTARY PUBLIC, STATE OF NEW YORK NO. 01GU6018092

QUALIFIED IN QUEENS COUNTY CERT, FILED IN NEW YORK COUNTY COMMISSION EXPIRES DEC 28, 2002